

8 July 2019

1. Introduction and apologies – this was an oral item
2. Matters arising from the previous meeting – the minutes of the previous meeting are below
3. Updates from Executive Team meetings – at the time of the meeting, this item was not for publication
4. Transformation programmes and regulatory priorities – at the time of the meeting, this item was not for publication
5. Wellbeing strategy – at the time of the meeting, this item was not for publication
6. Alumni scheme – at the time of the meeting, this item was not for publication
7. Annual IRSP Trust and Confidence tracking research – this report is [available here](#).
8. SLT work programme – at the time of the meeting, this item was not for publication
9. Service alignment – this was an oral item
10. Any other business – this was an oral item